

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 07-46

A RESOLUTION TO AMEND COUNCIL RESOLUTION NO. 01-02 GOVERNING THE MEMBERSHIP COMPOSITION OF THE TIGARD TREE BOARD.

WHEREAS, the composition of the Tigard Tree Board is governed by Council Resolution No. 01-02 which requires a minimum of one and a maximum of three Planning Commissioners on the Board; and

WHEREAS, the Council recognizes the work and accomplishments of Planning Commissioners who have simultaneously served as members of the Tree Board, facilitating communication and coordination between the two bodies; and

WHEREAS, the Council also recognizes the increased burdens placed upon Planning Commissioners simultaneously serving as members of the Tree Board; and

WHEREAS, the Planning Commission and Tree Board are presently engaged in a number of tasks and both have multiple responsibilities with the highest priority at this time being the Comprehensive Plan Update and the Tree Stewardship and Urban Forest Enhancement Project. These tasks are requiring an increase in the frequency and duration of meetings by both bodies; and

WHEREAS, the Council is aware of the need to lessen the Planning Commission's workload in view of complex and high-priority tasks the body is often charged with. Furthermore, it is desirable to enhance community involvement by broadening the opportunity for citizens at large to participate on City boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Council hereby amends Resolution No. 01-02 (Exhibit A) establishing and governing the Tree Board, to include the following amendments:

- a. SECTION 3: The composition of the board shall be a minimum of five (5) members not to exceed seven (7) members. ~~A minimum of one (1) not to exceed three (3) members shall also be current members of the Planning Commission. The Planning Commission shall appoint these members.~~ A minimum of two (2) not to exceed seven (7) ~~four (4)~~ shall be citizens at large appointed by the City Council, of which one may also be a planning commissioner. "Citizen" shall mean citizens of Tigard ~~or the Washington County Urban Services area administered by the City.~~
- b. ~~SECTION 4: The Planning Commission shall appoint one (1) to three (3) members to the Tree Board from the members of the Commission at the January meeting in each odd numbered year starting in 2001.~~

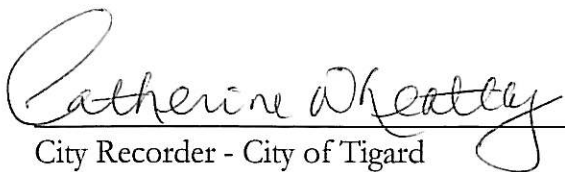
SECTION 2: This resolution is effective immediately upon passage.

PASSED: This 24th day of July 2007.



Mayor City of Tigard

ATTEST:



City Recorder - City of Tigard

CITY OF TIGARD, OREGON

RESOLUTION NO. 01- 02

A RESOLUTION TO ESTABLISH A TREE BOARD TO DEVELOP AND ADMINISTER A COMPREHENSIVE COMMUNITY TREE MANAGEMENT PROGRAM FOR THE CARE OF TREES ON PUBLIC PROPERTY.

WHEREAS, the City is interested in making application as a Tree City USA; and

WHEREAS, in order for the City to qualify as a Tree City USA, a Tree Board or Department must be established; and

WHEREAS, a Tree Board would encourage citizen involvement in the implementation of an urban forestry plan that meets the community's needs; and

WHEREAS, a Tree Board would facilitate achievement of the community's goals for tree program management, maintenance, removal, replacement, and protection.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: A Tigard Tree Board is hereby established.

SECTION 2: The mission of the Tigard Tree Board is to develop and administer a comprehensive community tree management program for the maintenance, removal, replacement, and protection of trees on public property.

SECTION 3: The composition of the board shall be a minimum of five (5) members not to exceed seven (7) members. A minimum of one (1) not to exceed three (3) members shall also be current members of the Planning Commission. The Planning Commission shall appoint these members. A minimum of two (2) not to exceed four (4) shall be citizens at large appointed by the City Council. "Citizen" shall mean citizens of Tigard or the Washington County Urban Services area administered by the City.

SECTION 4: The Planning Commission shall appoint one (1) to three (3) members to the Tree Board from the members of the Commission at the January meeting in each odd numbered year beginning in 2001.

SECTION 5: The City Council shall appoint the citizen members to the Tree Board. If two (2) members are appointed initially, one (1) shall be appointed to a two year term and one (1) to a four year term. If three (3) members are appointed initially, one (1) shall be appointed to a two year term and two (2) shall be appointed to four year terms. If four (4) members are appointed initially, two (2) shall be appointed to two year terms and two (2) to four year terms. Following the expiration of the initial terms, subsequent terms shall be for four years each.

RESOLUTION NO. 01- 02

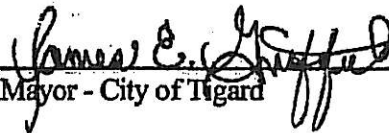
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SECTION 6: Members of the Tree Board shall be limited to the two full consecutive terms not withstanding prior appointment to an unexpired term.

SECTION 7: The City's Urban Forester shall serve as staff liaison to the Tree Board.


SECTION 8: The Tree Board shall comply with the Oregon Public Meeting Law, meet on a regular basis and make recommendations to City Council as needed to implement the urban forestry plan.

PASSED: This 23rd day of January 2001.



Mayor - City of Tigard

ATTEST:



~~City Recorder - City of Tigard~~
Greer A. Gaston, Deputy City Recorder

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